JB PRITZKER Governor

MARIO TRETO, JR. **Acting Secretary**

CECILIA ABUNDIS Acting Director

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MEMORANDUM

TO: ILLINOIS STATE MEDICAL BOARD

> Aja Carr-Favors JD Philip Dray MD

Darren D. Hancock DC Peter Hofmann MD Maria Laporta MD Douglas G. Matzner DC Caroline Moellering Karen O'Mara DO Umang S. Patel MD Sreenivas G. Reddy MD

FROM: **Todd Robertson**

DATE: December 30, 2021

RE: Medical Board Meeting – January 5, 2022

The Illinois State Medical Board will convene for a meeting commencing at 9:00 a.m. on Wednesday, **January 5, 2022.** This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an inperson meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are shown below.

Location: WebEx

https://illinois.webex.com/illinois/i.php?MTID=m05becf3d5bcb15e9b80b863616e6950d

Dial In number: 1-408-418-9388 (US Toll); 1-312-5358110 (US Toll-Chicago)

Access code: 2467 675 8924

Password: P83NpHEkmB8

Agenda for the January 5, 2022 Meeting of the Illinois Medical Disciplinary Board

1. Call to Order, roll call, and Opening Statement.

This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

- 2. Election of Officers
- 3. Consideration/approval of Open Minutes from 12/8/2021 Licensing Board meeting and 12/15/2021 Disciplinary Board meeting.
- 4. Recommendations from 1/5/2022 Complaint Committee closed session meeting.
- 5. Recommendations from 1/5/2022 Medical Board closed session meeting.
- 6. Chief Medical Coordinator Report.
- 7. Medical Investigations Report.
- 8. Medical Prosecutions Report.
- 9. General Counsel Report.
- 10. Open Forum for Public Comment.
- 11. Adjourn.